

NORTH KINGSTOWN SCHOOL COMMITTEE

August 25, 2009

5:30 pm Executive Session for Legal Advice regarding Kenyon Agreement and Activities Audit pursuant to RIGL 42-46-4 and 42-46-5 (a) (2);

6:00 pm Executive Session for Level III Grievance pursuant to RIGL 42-46-4 and 42-46-5 (a) (2);

6:30 pm Executive Session for Legal Advice/Collective Bargaining pursuant to RIGL 42-46-4 and 42-46-5 (a)(2);

6:55 pm Executive Session for Approval of Prior Executive Session Minutes

7:00 pm Business Meeting

NK High School

150 Fairway Drive, North Kingstown

"Challenging Student Excellence"

Agenda

- I. Meeting Organization
Call to Order; Pledge of Allegiance; Roll Call; Calendars
- II. Citizens' Comments – 15 Minutes
- III. Routine Items
(For Discussion and Possible Action)
 1. Correspondence; Disclosure of Executive Session Votes;
 2. Consent Agenda:
 - a. Approval of Prior Meeting Minutes
 - b. Financial Items – Monthly Financial Update, Year-to-Date Budget Reports, Monthly/Quarterly Deficit Report
 - c. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning
 1. Turf Field Roller
 2. DMS Roof Replacement
 3. Rooftop HVAC Replacements (Fishing Cove, Stony Lane, Henseler Quidnessett)
 - d. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff
 - e. School Committee Action Progress Report
 - f. Acceptance of Athletic Director's Resignation and Memorandum of Agreement
 - g. Letter to RI Federal Delegation for Wind Energy
- IV. Unfinished Business
(For Discussion and Possible Action)
 1. 2009-2010 School Budget
 2. Policies: a. JII – Student Appeals Policy (2nd read)
b. ILC – Use of the NECAP Scores (2nd read)
c. Deletions:
 - i. KM,KN – Relations with Other Agencies
 - ii. JO - Student Records System
 - iii. JFI- Student Demonstrations & Strikes
 - iv. JFI-R- Regulations for Student Demonstrations & Strikes
 - v. JHC- Student Health Services
 3. Contract Negotiation Process/Ground Rules
 4. Public and Private Funding
 5. Possible Restoration of Freshmen Sports
 6. Jamestown Renewal Notification Letter
 7. Explanation of NutriKids POS system (storage/security of data)
 8. CIP/Existing Bond
 9. District Strategic Plan
- V. New Business
(For Discussion Only)
 1. Request for Waiver of Energy Surcharge by NK Community Chorus
 2. Request for Waiver of Facility Rental fees by Special Olympics
- VI. Reports
 1. Special Reports: SELAC End of Year Report
 2. Standing/Sub Committee Reports;
 3. Ad hoc Committee Reports
- VII. Committee Members' Comments

VIII. Adjourn

Please note: *Executive sessions are closed to the public.* Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.
